



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**MONTHLY MEETING AGENDA**

**March 4, 2010**

**9:00 a.m.**

**Sacramento City Council Chambers**

**915 I Street**

**Sacramento, CA 95814**

**and**

**Camp Eggers, Afghanistan**

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

**PUBLIC COMMENT**

	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
1. Public Comment <i>An opportunity for public comment will be provided to address any public agenda item.</i>	Chairman Pringle	I

**Agenda ACTION Items**

	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
2. Approval of Meeting Minutes	Mehdi Morshed	A
3. Executive Director Search <i>Reports and recommendations from the Executive Director Search and Executive/Administrative committees, and action on, the Executive Director search process and filling the Executive Director position.</i>	Chairman Pringle	A
4. Executive/Administrative Committee Report <i>The Executive Director Search Committee and the Executive/Administrative Committee will report to the Authority Board, and the board may take action, on the following matters:</i> - Legislative Update - Business Plan Addendum	Chairman Pringle	A
5. Operations Committee Report <i>Recommendations from the Operations Committee regarding:</i> - Review of Program Management Contract - Statewide Communications and Outreach Update	Board member Katz	A
6. Finance Committee Report <i>Recommendations from the Executive/Administrative Committee regarding:</i> - Financial Consultant Scope of Work	Board member Crane	A
7. Appointment of Executive Director To Serve During Interim Period <i>The Authority will select someone to serve as executive director, during the period immediately following the incumbent's departure from that office until a permanent executive director is appointed and has taken office.</i> <a href="#">Download PDF of Board Material for this item</a>	Chairman Pringle	A

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**For further information you may visit the California High-Speed Rail Web site at**

**[www.cahighspeedrail.ca.gov](http://www.cahighspeedrail.ca.gov)**

8. LOSSAN Corridor MOU Mehdi Morshed A  
*Staff will present for approval a proposed Memorandum of Understanding with the group of government entities along the Los Angeles – San Diego commuter rail corridor.*  
[Download PDF of Board Material for this item](#)

<u>Agenda INFORMATION Items</u>	<u>Responsible Party</u>	<u>Status</u>
9. Vision California <i>Staff and representatives from Calthorpe Associates will present the first results of the “Vision California” study that recently received a \$1.5 million grant from the Strategic Growth Council.</i> <a href="#">Download PDF of Board Material for this item</a>	Dan Leavitt	I
10. Bay Area to Central Valley High-Speed Train Revised Draft Program Environmental Impact Report Material <i>Staff will update the Board on the issuance of revised draft material for the Bay Area to Central Valley program-level EIR and the beginning of a 45-day public review and comment period under the California Environmental Quality Act.</i> <a href="#">Download PDF of Board Material for this item</a>	Dan Leavitt	I
11. Members' Reports <span style="float: right;">Chairman Pringle I</span>		
12. Executive Director's Report <span style="float: right;">Mehdi Morshed I</span>		
<u>OTHER Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
13. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022, and Peterson et al. v. California High Speed Rail Authority, et al., Sacramento County Superior Court, Case No. 34-2010-00069687.</i>	Legal Counsel	A
14. Closed Session Pertaining to Imminent Litigation <span style="float: right;">Legal Counsel A</span> <i>The Authority will meet in closed session to confer with legal counsel pursuant to Government Code section 11126(e)(2)(B).</i>		
15. Closed Session Pertaining to Personnel Matters <span style="float: right;">Chairman Pringle A</span> <i>Pursuant to Government Code Section 11126(a)(1), (a)(4), and (b), the Authority will convene in closed session to consider personnel matters involving the filling of the executive director position.</i>		

“A” denotes an “Action” item; “I” denotes an “Information” item - **Items may be taken out of order**

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.